

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SKO ALTYSARINA, 243"

BIN 240640012350

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SKO ALTYSARINA, 243"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Ibraya Altinsarina, House 243
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	68321 - Property management on a fee or contract basis
Officer	Dzhilkibaeva Gul'Mira Serikovna · Director · 07/05/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Company size	small

Active
(30/10/2026)

Indicators *

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.